



Regional Transportation Authority

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Public Agenda

Board of Directors

Thursday, February 15, 2018

Board Room

(following Committee meetings)

1. Call to Order/Pledge of Allegiance

2. Roll Call

3. Approval of Minutes

3.a. From the meeting held on January 18, 2018

4. Public Comment (confirmed speakers only)

5. Executive Director's Report

6. Consent Items

6.a. Resolutions certifying financial results - Fourth Quarter 2017

7. Contracts/Expenditures

7.a. Ordinance authorizing a contract for Older Adult Travel Training Program

7.b. Ordinance authorizing a contract for a Wayside Energy Storage Assessment for Metra Electric

7.c. Ordinance approving an Intergovernmental Agreement between the RTA and the Village of Oak Brook regarding Pilot for Last Mile Transportation Services

7.d. Travel Expense Reimbursement(s)

8. New Business

9. Executive Session

9.a. IOMA Section 2(c)(21) - Docket Review

9.b. IOMA Section 2(c)(29) - Cyber Security Audit

9.c. IOMA Section 2(c)(11) - Litigation

ADJOURNMENT